

Superfund Special Accounts Senior Management Committee Meeting

January 30, 2013, 2:00 pm – 3:00 pm

Ariel Rios South, Room 5213

Conference Call Information: **Exemption 6 - Conference Line #**

Agenda

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| Introductions and Highlights Past 6 Months (OSRTI) | 5 minutes |
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| Superfund Remedial Sustainability Initiative – Special Accounts (OSRTI) | 20 minutes |
| <i>Goal:</i> Inform Committee about the Superfund Remedial program's efforts to improve cost efficiency and effectiveness and the potential impact for special accounts. | |
| <i>Materials:</i> PowerPoint slides, 4-11 | |
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| Special Accounts Management Strategy Update (OSRTI) | 10 minutes |
| <i>Goal:</i> Approve proposed changes to the Strategy and next steps. | |
| <i>Materials:</i> PowerPoint slides, 12-16 | |
| Document, "Superfund Special Accounts Management Strategy for 2013-2015" | |
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| Accessing Financial Assurance Vehicles under UAOs Exemption 5 - (OSRE) | 5 minutes |
| <i>Goal:</i> Update the Committee on the status of this issue and next steps. | |
| <i>Materials:</i> PowerPoint slides, 17-20 | |
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| Compass and SEMS (OSRTI) | 5 minutes |
| <i>Goal:</i> Inform the Committee of current implementation schedule for SEMS and connectivity with Compass. | |
| <i>Materials:</i> PowerPoint slide, 21 | |
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| Signature of Documents Approved by the Committee (OSRTI) | 5 minutes |
| <i>Goal:</i> Approve signature process for documents approved and issued by the Committee. | |
| <i>Materials:</i> PowerPoint slide, 22 | |
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| Upcoming Special Account Items | 5 minutes |
| <i>Goal:</i> Inform the Committee on upcoming issues and topics for special accounts. | |
| <i>Materials:</i> PowerPoint slide, 23 | |
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| Review Action Items and Next Steps | 5 minutes |

Other Background Materials Provided

- Special Accounts Management Strategy
 - *see document*, "Special Accounts Management Strategy Implementation Work Plan"
- FY 2013 Special Accounts Work Planning Review
 - *see document*, "FY 2013 Special Accounts Work Planning Review"
- Management Reports for Special Accounts
 - *see document*, "Special Accounts Quarterly Management Report – 1st Quarter FY 2013"
 - *see document*, "FY 2013 Planned Special Account Reclassifications, Transfers to the Trust Fund, and Account Closures"